



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, JANUARY 22, 2019**

**REGULAR MEETING**

**CALL TO ORDER**

**4:30 P.M. – CLOSED SESSION** – *pursuant to N.C.G.S. 143-318.11(a)(3)*

**5:30 P.M. – INVOCATION** – *Rev. John Williamson, Acorn Ridge Baptist Church*

**PLEDGE OF ALLEGIANCE** – *Debra Ensminger, Planning/Transportation Director*

**I. PUBLIC COMMENT PERIOD** (*Procedures are attached*)

**II. ADDITIONAL AGENDA**

**CHAIRMAN** – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

**III. RECOGNITIONS**

A. Coach Chris Metzger (*Commissioners*)

B. Human Trafficking Prevention and Awareness Month (*Anne Friesen, Executive Director, Friend to Friend*)

C. Dog Tags (*Mary Jo Morris*)

**IV. PRESENTATIONS**

**V. APPROVAL OF CONSENT AGENDA**

*All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.*

A. Minutes: January 8, 2019 Regular Meeting

B. Minutes: January 16, 2019 Special Meeting

C. Tax Releases/Refunds – December 2018

D. Budget Amendments

E. Vass Phase II Sewer System Improvements – Revision 3

F. Upset Bid Process for LRK # 00050068

G. Upset Bid Process for LRK # 00052532

H. Upset Bid Process for LRK # 99000678

I. Upset Bid Process for LRK # 00030883

J. Upset Bid Process for LRK # 00011550

- K. Upset Bid Process for LRK # 00007606
- L. Travel Expense Payment to Commissioner Gregory
- M. Resolution Authorizing Purchase of Service Weapons by Retiring Officers
- N. Mid-South Food Services Contract Amendment
- O. Moore County Transportation Services Policy & Procedures Updates
- P. 2019 Urgent Repair Program Application

**VI. PUBLIC HEARINGS**

- A. Public Hearing/Planning – General Use Rezoning Request: Rural Agricultural RA to Neighborhood Business B-1 (*Debra Ensminger, Planning/Transportation Director*)
- B. Public Hearing/Planning – General Use Rezoning Request: Gated Community Seven Lakes GCSL to Rural Agricultural Urban Service Boundary RA-USB (*Debra Ensminger, Planning/Transportation Director*)
- C. Public Hearing/Planning – General Use Rezoning Request: Mobile Home District R-MH to Residential and Agricultural 40 RA-40 (*Debra Ensminger, Planning/Transportation Director*)
- D. Public Hearing/Planning – Text Amendment to Unified Development Ordinance: Conditional Use Permits (*Debra Ensminger, Planning/Transportation Director*)
- E. Public Hearing/Planning – Text Amendment to Unified Development Ordinance: Major Subdivisions (*Debra Ensminger, Planning/Transportation Director*)

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Public Works – Request for Approval of Moore County Public Utilities Water and Wastewater System Development Ordinance (*Randy Gould, Public Works Director*)
- B. Public Works – Request for Approval of Moore County Public Utilities Water and Sewer Ordinance Revisions (*Randy Gould, Public Works Director*)
- C. Administration – Request for Adoption of FY 2020 Budget Schedule (*Wayne Vest, County Manager*)

**IX. APPOINTMENTS**

- A. Fire Commission Chairman and Vice Chairman
- B. Courthouse Facilities Advisory Committee

**X. ADDITIONAL AGENDA**

**XI. MANAGER’S REPORT**

**XII. COMMISSIONERS’ COMMENTS**

**ADJOURNMENT**

***COMMISSIONERS' UPCOMING MEETINGS/EVENTS:***

- **DSS Board**, Monday, January 28, 5:30pm (*Graham*)
- **Pre-agenda**, Wednesday, January 30, 9:30am (*Quis/Graham*)
- **Budget Task Force**, Wednesday, January 30, 10:30am (*Quis/Graham*)

**PUBLIC COMMENT PROCEDURES**  
**MOORE COUNTY BOARD OF COMMISSIONERS**

*The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:*

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

*Adopted on the 5<sup>th</sup> day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.*

*Revised on the 7<sup>th</sup> day of April 2015.*

*Revised on the 7<sup>th</sup> day of February 2017.*